

Minutes of the Wilde Bunch Board Meeting
Zoom Meeting January 11, 2023
Called to Order at 6:10 pm by President Adam Oliveri

Attendees: Adam Oliveri: President, James Ferguson: Vice President, Darlene Blackwell: Secretary, Tony Horvat: Outreach, Jack Denvir: Class Director, Lise Brooks: Treasurer via audio only, Susan Moore: Member at Large - unable to attend due to injury.

Review Minutes: The minutes for the November 16, 2022 Meeting and the December 12, 2022 General Meeting were sent via email to the entire Board.

Motion: by Jack Denvir to accept the November and December 2023 Minutes.

Second by James Ferguson

Motion Accepted: (Unanimous)

Treasurer's Report: In the absence of the Treasurer Adam Oliveri reported that the Bank balance as of 1/11/23 is \$30,262.53. January deposits at this time are higher because a good portion of the members are paying for the full year.

Motion: by Darlene Blackwell to table the Treasurer's report until the February Meeting.

Second by Jack Denvir

Motion Accepted: (Unanimous)

Bank Signers

After floor discussion

Motion: Tony Horvat motioned to keep Adam Oliveri and Jack Denvir as Bank Signers and remove Susan Moore who is no longer Treasurer. In addition add new Treasurer Lise Brooks as a Bank Signer.

Second: James Ferguson

Motion Accepted: (Unanimous)

CTC 2024 (James Ferguson, VP, Chair for CTC)

Timeline and dates:

Select a caller and have them sign the contract by March 31st.= James

Create and sign a contract with ASDC by March 31st. = James

Create a flyer and have 100 printed by May 31st. = Tony

Check on local motels for rates = James

New Class and Crossover (Jack and Tony)

Additional promotion of new class.

Jack has every thing he needs for crossover. Jack will turn in receipts for reimbursement.

Jack will be out of town From April 3 through May 1. Nancy Jane Heilman has agreed to tend to the Class until Jack returns.

Wilde Bunch COVID review #18

Floor open to discussion. = No changes since Review #17.

40th Anniversary and Reunion Dance - March 25th, 6 pm-8:30 pm

Free Admission, Jack will connect with previous members.

With the help of TA and John KOAT-TV ran an announcement about the Anniversary IGDSC will publish an interest story a month before.

50/50 Raffle - Tony will manage.

Decorations will be RED in line with 40th anniversary which is Ruby.

Refreshments include Cake and coffee

Motion: by Tony Horvat for \$150 Budget for the 40th Anniversary Dance
Second by James Ferguson
Motion Accepted: (Unanimous)

New Business and Housekeeping

Adam will verify PO Box fees have been paid.

Adam will work with the Treasurer to insure reimbursements are paid quickly.

Also insure that the yearly payment to the Secretary of State is completed.

Next meeting: February 8, 2023 via Zoom

Motion to Adjourn: 6:53pm by Tony

Second: Jack

Motion Accepted: (Unanimous)

Respectively submitted
Darlene Blackwell, Secretary